



TEXAS JUVENILE JUSTICE DEPARTMENT

Finance and Audit Committee Meeting Thursday, November 4, 2021 – 11:00 a.m.

Robert E. Johnson Building
Conference Center
1501 N. Congress Ave.
Austin, TX 78701

Finance & Audit Committee: Scott Matthew – Chair, Vincent Morales, Jr., Wes Ritchey, Melissa Martin

1. Call to order
Chief Scott Matthew
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chief Scott Matthew
3. Discussion, consideration, and possible approval regarding the August 20, 2021 meeting minutes (Action)
Chief Scott Matthew
4. Updates from the chief information officer
Nathan Jackson
5. Updates from the chief financial and operations officer
Emily Anderson
6. Discussion, consideration, and possible acknowledgement of gifts (Action)
Emily Anderson
 - a. The Giddings State School Community Advisory Council
 - b. The San Antonio Northwest Civil & Social Club (SANCS)
 - c. Volunteer Council of San Antonio
7. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
Christian von Wupperfeld
 - a. Rite of Passage—Youth Care Services Contract
 - b. Noble Software Group – Software License and Services
8. Discussion, consideration, and possible approval regarding Workers' Compensation Audit (Action)
Eleazar Garcia
9. Discussion, consideration, and possible approval regarding Risk Assessment and FY 2022 Audit Plan (Action)
Eleazar Garcia

10. Discussion, consideration, and possible approval regarding FY 2021 Internal Audit Annual Report (Action)
Eleazar Garcia

11. Discussion, consideration, and possible approval regarding FY 2022 Internal Audit Charter (Action)
Eleazar Garcia

12. Discussion regarding the FY 2021 Internal Audit Quality Assurance Report
Eleazar Garcia

13. Adjourn
Chief Scott Matthew

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov